

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD DECEMBER 17, 1996 AT 1:00 P.M. IN
WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr.
Paul S. McCulla, County Attorney

JOHNSON GRASS AND ARMORY BOARD -- ANNUAL REPORTS

A work session was held for the purpose of receiving an overview of the
Johnson Grass Committee activities and an overview of the Harvey L. Pearson
National Guard Armory completed building renovations and Armory Fund
financial condition for the past year.

REPORT OF THE CUSTOMER SERVICE TASK FORCE AND THE TRAINING AND STAFF DEVELOPMENT TASK FORCE -- EXPANDED HOURS

A work session was held to receive and discuss the Report on Extended
County Hours and Services Survey jointly compiled by the County's Customer
Service Task Force and the Training and Staff Development Task Force.

JOHN MARSHALL SOIL & WATER CONSERVATION DISTRICT -- E&S PROGRAM UPDATE

A work session was held to receive information regarding John Marshall
Soil & Water Conservation District's erosion and sediment control program.

LANDFILL -- ACCESS ROAD AND FACILITIES

A work session was held to receive information regarding costs
associated with providing access to the landfill from Route 29 and alternatives
and options to the Route 29 access point.

PROPOSED DETENTION CENTER -- SIZING

A work session was held to receive information regarding sizing and
scaling alternatives and options for the proposed Adult Detention Center.

EMPLOYEE AWARDS AND RECOGNITION PROGRAM

The Board of Supervisors attended the Employee Awards and
Recognition Program and presented length of service awards, recognized each
recipient of the Employee of the Month Award, and chose Regina T. Dodson as
Employee of the Year for 1996.

The meeting was reconvened in regular session at 6:30 p.m. in the

Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Burton moved to adopt the agenda subject to adding to the Regular Agenda A Resolution to Nominate Three Additional Sites for Consideration as Part of the Statewide Civil War Trails Project and A Resolution of Acceptance of Real Property. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

CITIZENS TIME

Christine Fox spoke regarding the proposed Adult Detention Center and presented to the Board a petition requesting that a public hearing for the Detention Center be conducted.

Dennis McMullen voiced concerns regarding the sewer line study previously approved by the Board.

Joan Westcamp, representing the Central Elementary School PTO, spoke regarding Central Elementary School and School Administration Office facilities.

Jay VanGelder, Vice-President of the Cedar Lee PTO, spoke regarding Cedar Lee Elementary School and School Administration Office facilities.

A PROCLAMATION TO RECOGNIZE THE EXEMPLARY SERVICES OF PUBLIC SAFETY PERSONNEL WHO RECEIVED THE 1996 GOVERNOR'S AWARD FOR OUTSTANDING EMS CALL OF THE YEAR

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

PROCLAMATION

A PROCLAMATION TO RECOGNIZE THE EXEMPLARY SERVICES OF PUBLIC SAFETY PERSONNEL WHO RECEIVED THE 1996 GOVERNOR'S AWARD FOR OUTSTANDING EMS CALL OF THE YEAR

WHEREAS, Maryann Schaefer, resident of 9671 Routts Hill Road, suffered cardiac arrest on February 24, 1996; and

WHEREAS, Deputy Sheriff Robert Walkup was in the area and responded

to the emergency call; and

WHEREAS, Remington Volunteer Fire & Rescue Squad members Dottie Williams, Tom Williams, Scott Johnson, Kurt Miller, and Glenn Peterson, and Warrenton Volunteer Rescue Squad member Kaye Horst responded to the call for help; and

WHEREAS, upon arrival the units found 15 year old Maryann Schaefer in cardiac arrest and began immediate life saving measures which ultimately led to the successful resuscitation of Miss Schaefer; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 17th day of December 1996, That the actions of these members of the Warrenton-Fauquier Joint Communications (911) Center, the Fauquier County Sheriff's Office, the Remington Volunteer Fire & Rescue Squad, and the Warrenton Volunteer Rescue Squad be, and are hereby, commended on this incident; and, be it

PROCLAIMED FURTHER, That these dedicated public safety servants are hereby commended for their commitment to the preservation of lives and properties of the citizens of Fauquier County; and, be it

PROCLAIMED FINALLY, That the Warrenton-Fauquier Joint Communications (911) Center, the Sheriff's Office, and the Fire & Rescue Association and its thirteen member companies are commended for the outstanding services provided to this community and its citizens throughout the year.

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A Resolution to Recognize the Employee of the Year for 1996

RESOLUTION

A RESOLUTION TO RECOGNIZE REGINA T. DODSON AS
THE FAUQUIER COUNTY EMPLOYEE OF THE YEAR FOR 1996

WHEREAS, the Fauquier County Board of Supervisors recognizes that the County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those eligible employees selected as the Employee of the Month over the past twelve months award period; and

WHEREAS, Regina T. Dodson, who serves as Executive Assistant II in the County Administrator's Office, received the Employee of the Month for August 1996; and

WHEREAS, Regina T. Dodson's positive attitude and highly effective communication skills exemplify the spirit of the public servant; and

WHEREAS, Regina T. Dodson continuously proves her ability to use initiative and sound judgment through her high standard of professionalism that show evidence of depth and clarity; and

WHEREAS, Regina T. Dodson displays a unique ability to remain focused on pertinent issues and delivers quality services during stressful situations; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That Regina T. Dodson be, and is hereby, recognized as the Fauquier County Employee of the Year for 1996; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to Regina T. Dodson for her outstanding performance and dedicated service; and, be it

RESOLVED FINALLY, That Regina T. Dodson is hereby entitled to all of the rights and privileges associated with this award.

A Resolution Adopting the Fauquier County Travel Policy Dated November 1996

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That the Fauquier County Travel Policy dated November 1996 be, and is hereby, approved and adopted as the official Travel Policy for Fauquier County general government.

Virginia Equine Imaging Clinic -- Final Site Plan

No action was taken.

Oak Meadows Subdivision -- Preliminary Subdivision Application

No action was taken.

Lombardero Subdivision -- Preliminary Subdivision Application

No action was taken.

J. Randolph Parks, Trustee, Subdivision -- Preliminary Subdivision Application

No action was taken.

A Resolution of Intent to Abandon a Portion of State Route 607 (Carriage Ford Road) and a Portion of State Route 641 (Daniels Dam Road)

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That the Board hereby states its intention to abandon that portion of Virginia Route 607 and Route 641 as requested by landowners Robert F. Shaffer, Carroll E. Daniel and Kirk R. Mellecker and directs staff to implement the procedures for abandonment as specified by Section 33.1-151 of the Code of Virginia, 1950 (as amended).

A RESOLUTION TO AUTHORIZE A SPECIAL PUBLIC 'OPEN MICROPHONE' MEETING FOR CITIZENS OF FAUQUIER COUNTY ON JANUARY 7, 1997, FROM 7:00 P.M. TO 9:00 P.M. AT WARRENTON MIDDLE SCHOOL

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO SET A SPECIAL ADJOURNED MEETING TO LISTEN TO THE CITIZENS OF FAUQUIER COUNTY

WHEREAS, the Board of Supervisors has only twenty minutes available for citizen comments at regular Board meetings; and

WHEREAS, the Board needs to periodically 'touch base' with the County's citizens beyond the 'Citizens' Time' agenda allotments; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That an Adjourned Board Meeting be, and is hereby, scheduled for 7:00 p.m., on Tuesday, the 7th day of January 1997, at Warrenton Middle School, Warrenton, Virginia for the express purpose of hearing from interested citizens on all matters of interest pertinent to local government in an 'Open Microphone' format; and, be it

RESOLVED FURTHER, That the rules of procedure for the aforesaid 'Open Microphone' shall be as follows:

Two hours (from 7:00 p.m. to 9:00 p.m.) shall be allotted. No speaker shall speak for more than 5 minutes and the two hour time frame can be extended by one hour if all speakers have not spoken. The promulgated 'Citizens Time Protocol' shall apply except as noted above.

INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA)
APPLICATION TO IMPROVE PUBLIC ACCESS TO AND ENJOYMENT OF THE
HISTORIC GOOSE CREEK BRIDGE ADJACENT TO U.S. ROUTE 50

A public hearing was held to consider co-sponsoring with Loudoun County government an ISTEA grant application to create a wayside and scenic overlook at the Goose Creek Bridge on the Fauquier-Loudoun border adjacent to U.S. Route 50. Ann McCloud (a member of the Fauquier-Loudoun Garden Club), John Gott (John Singleton Mosby Heritage Area member), Mary Ann Gibbons

(Native Plant Society member), John Sherman (owner of the Ashy Inn), Bob Newson (on behalf of the Hunt Country Stable Tour), and Eva Faugh (a member of the Fauquier- Loudoun Garden Club) all spoke in favor of the grant application. John Gott also spoke in support of nominating additional sites for consideration as part of the statewide Civil War Trails Project under the ISTEA Transportation Enhancements Grant Program. No one else spoke. The public hearing was closed. Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That the Intermodal Surface Transportation Efficiency Act (ISTEA) Transportation Enhancement project for the Goose Creek Historic Bridge scenic overlook at Lemmons Bottom Road be, and is hereby, authorized for filing in conjunction with the County of Loudoun, Virginia for FY98 ISTEA Transportation Enhancement application.

FAUQUIER COUNTY CODE AMENDMENT -- AMEND AND RECODIFY
CHAPTER 12 -- BUSINESS PROFESSIONAL AND OCCUPATIONAL LICENSE
(BPOL)

A public hearing was held to consider a request for amendment of Chapter 12 of the Code of Fauquier County entitled "Licenses" relating to business and professional licenses and special licenses for beer and wine sales. No one spoke. The public hearing was closed. Mr. Weeks moved to table, until the January 7, 1997 meeting, a decision regarding amendment of Chapter 12 of the Fauquier County Code. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

LOCAL COMMUNITY DEVELOPMENT AND HOUSING NEEDS IN RELATION
TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR
PROJECTS IN THE COMMUNITY

A public hearing was held to receive citizen comments on local community development and housing needs pertinent to Virginia Department of Housing and Community Development Community Development Block Grant funds. Jamie Kent, Executive Director of the Fauquier Habitat for Humanity, and Mitch Hostetter, Executive Director of the Fauquier Housing Corporation, spoke in favor of Community Development Block Grant Program funding. No one else spoke. The public hearing was closed. No action was taken.

PUBLIC INFORMATION AND PUBLIC COMMENT SESSION

A public information session was held to receive presentations on the proposed purchase by Fauquier County of property owned by 320 Hospital Hill Associates (formerly known as the Human Services Building on Hospital Hill) currently housing the Department of Social Services and the Environmental

Section of the Fauquier Public Health Department. After the public information session, a public comment session was held. Kitty Smith, on behalf of the Citizens for Fauquier, posed questions regarding further use of the real property and maintenance services. Jay VanGelder spoke regarding the positive aspects of the purchase.

EXECUTIVE SESSION

Mr. Mangum moved to go into executive session pursuant to Virginia Code Section 2.1-344(A)(3) for discussion or consideration of the condition, acquisition or use of real property. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt the following certification. Mr. Mangum seconded, and the vote for the motion was unanimous.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 20th day of August 1996, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

AUTHORIZATION TO PURCHASE THE PROPERTY KNOWN AS THE HUMAN SERVICES BUILDING LOCATED ON HOSPITAL HILL IN WARRENTON,

VIRGINIA

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY SETTLEMENT DOCUMENTS TO PURCHASE THE REAL PROPERTY LOCATED AT 320 HOSPITAL HILL DRIVE IN THE TOWN OF WARRENTON

WHEREAS, the Board of Supervisors, on December 17, 1996, held a public information and citizen comment meeting relating to the proposed purchase of the real property and improvements thereon described as 320 Hospital Hill Drive, Warrenton, Virginia 20186; and

WHEREAS, the Board of Supervisors has received and reviewed the title report, appraisal, environmental audit, cost to construct study, survey, and information relating to the cost to operate the above described real property; and

WHEREAS, the Board of Supervisors has received and reviewed information on the financial implications of the purchase of the above described real property and the cost of financing the aforesaid purchase; and

WHEREAS, the Board of Supervisors, by its adoption of this resolution, has determined that it is in the best interest of the County to authorize the Chairman of the Board of Supervisors to accept the deed to the above described real property on behalf of the County and to execute all necessary settlement documents on behalf of the County; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 17th day of December 1996, That David C. Mangum, Chairman of the Fauquier County Board of Supervisors, be, and is hereby, authorized to accept, on behalf of the County, the deed to the real property and improvements thereon described as 320 Hospital Hill Drive, Warrenton, Virginia 20186; and, be it

RESOLVED FURTHER, That David C. Mangum, Chairman of the Fauquier County Board of Supervisors, be, and is hereby, authorized to execute on behalf of the County all necessary settlement documents to purchase the above described real property in accordance with the terms of the Purchase Agreement dated December 17, 1996; and, be it

RESOLVED FURTHER, That David C. Mangum, Chairman of the Fauquier County Board of Supervisors, be, and is hereby, authorized to obtain appropriate "subject to appropriation" financing for the purchase price of the above described real property with an interest rate not to exceed 7% per annum; and, be it

RESOLVED FURTHER, That David C. Mangum, Chairman of the Fauquier County Board of Supervisors, be, and is hereby authorized, on behalf

of the County, to execute all documents necessary to secure appropriate "subject to appropriation" financing to purchase the above described real property; and, be it

RESOLVED FINALLY, That David C. Mangum, Chairman of the Fauquier County Board of Supervisors, be, and is hereby, authorized to pay to 320 Hospital Hill, Inc. the funds necessary to purchase the above described real property in conformance with the above referenced Purchase Agreement and this Resolution.

A RESOLUTION TO NOMINATE THREE ADDITIONAL SITES FOR
CONSIDERATION AS PART OF THE STATEWIDE CIVIL WAR TRAILS
PROJECT

Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

BE IT RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That Fauquier County does hereby nominate three additional sites (Village of Paris, Village of Atoka, and Goose Creek Bridge) for consideration as part of the statewide Civil War Trails Project under the Intermodal Surface Transportation Efficiency Act (ISTEA) Transportation Enhancements Grant Program with the understanding the Board of Supervisors shall commit \$2,000 for each grant approved site as the required local match.

ACCEPTANCE OF DONATION OF LAND

Mr. Mangum moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION OF ACCEPTANCE OF REAL PROPERTY

WHEREAS, Section 15.1-262 of the Code of Virginia authorizes the Board of Supervisors to accept land for any public purpose; and

WHEREAS, the Board of Supervisors of Fauquier County finds it to be in the public interest to accept donations of certain real property for public purposes; and

WHEREAS, William M. Rogers has offered to donate real property to be used for the benefit of the citizens of Fauquier County; and

WHEREAS, the real property to be donated is more particularly identified as PIN 7824-22-0548-000 and PIN 7824-22-2708-000, both of which are located in Goldvein, Virginia; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 17th day of December 1996, That the Board of Supervisors be, and is hereby, authorized to accept the real property more particularly described as PIN 7824-220548-000 and PIN 7824-22-2708-000, County of Fauquier, pending a Phase I environmental audit that is acceptable to the County Administrator and subject to a title report and survey this is acceptable to the County Attorney; and, be it

RESOLVED FURTHER, That G. Robert Lee, County Administrator for Fauquier County, be, and is hereby, authorized to accept and execute the proper documents to accept title to the aforementioned properties on behalf of the County of Fauquier.

AMENDMENT OF THE AGENDA

Mr. Weeks moved to amend the agenda to add Appointments. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

APPOINTMENTS

Mr. Green moved that he be appointed temporarily to the Fauquier County Water & Sanitation Authority Board. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None